

Message Text

LIMITED OFFICIAL USE

PAGE 01 PEKING 00729 210905Z

22

ACTION L-03

INFO OCT-01 EA-07 ISO-00 EB-07 COME-00 JUSE-00 CIAE-00

DODE-00 PM-04 H-02 INR-07 NSAE-00 NSC-05 PA-01 PRS-01

SP-02 SS-15 USIA-06 TRSE-00 /061 W

----- 026893

R 210825Z APR 76

FM USLO PEKING

TO SECSTATE WASHDC 5518

INFO AMCONSUL HONG KONG

LIMITED OFFICIAL USE PEKING 0729

FOR L/PM

E.O. 11652: N/A

TAGS: PGOV PFOR

SUBJECT: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD:
FOREIGN LAWS ON QUESTIONABLE PAYMENTS

REF: STATE 094647

AS FAR AS WE ARE AWARE, THE PRC HAS NEVER MADE PUBLIC ITS SPECIFIC LAWS OR REGULATIONS GOVERNING PROBLEMS RAISED IN REFTEL. CHINESE APPROACH TO CORRUPT PRACTICES, HOWEVER, IS VERY STRICT AND WE ASSUME ANSWER WOULD BE "YES" TO POINTS A., B., AND C. OF PARA 2, REFTEL. ITEMS D. AND E. ON POLITICAL CONTRIBUTIONS ARE NOT RELEVANT TO THE PRC. SINCE PRC FOREIGN TRADE IS HANDLED BY STATE-OWNED TRADING CORPORATIONS WHOSE PERSONNEL PRESUMABLY WOULD BE TREATED AS GOVERNMENT OFFICIALS UNDER PRC LAW, POINT F. WOULD BE INCLUDED UNDER POINT A.
THOMAS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, CORRUPTION, PRIVATE ENTERPRISE
Control Number: n/a
Copy: SINGLE
Draft Date: 21 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PEKING00729
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760150-0926
From: PEKING
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760439/aaaabgpq.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 21 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 MAY 2004 by ElyME>; APPROVED <20 SEP 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD: FOREIGN LAWS ON QUESTIONABLE PAYMENTS
TAGS: PGOV, PFOR, EINV, CH
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006